

City of La Vernia
REGULAR CITY COUNCIL MEETING
City Council Chambers of La Vernia City Hall
102 E. Chihuahua Street, La Vernia, Texas 78121

August 12, 2021
6:30 PM

Minutes

1. Call to Order – Mayor Gregory called the meeting to order and declared a quorum at 6:30 PM. All members were present.

2. Invocation, Pledge of Allegiance, and Texas Pledge – Invocation was led by Councilman Oates, all in attendance recited the Pledge of Allegiance and Texas Pledge.

3. Citizens to be Heard – Kasie Tankersley and Vicki Hinojosa spoke briefly on the proposed reconstruction of the welcome signs on east and west bound sides of town.

4. Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

- A. Minutes from the July 22, 2021 ZBOA Meeting
- B. Minutes from the July 22, 2021 Special City Council Meeting
- C. Minutes from the July 22, 2021 Joint Budget Workshop
- D. La Vernia Police Department – Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of July;
- E. Check Register and financial report
- F. Quarterly investment report

MOTION: Councilman Oates made a motion to approve the consent agenda, seconded by Councilwoman Recker. **Motion passed: 5-0.**

5. Presentation

- A. **Presentation to La Vernia Library presenting the Summer Fund Youth Program contributions from FELPS and City of La Vernia**

Nikki Stohr, with the La Vernia Library, was present to accept funds from the City of La Vernia Council on behalf of the Summer Fund Youth Program.

6. Public Hearing

- A. **Public Hearing to receive public comments regarding the re-zoning of 403 Seguin St., (C&C Crossing, Lot 4) 1.94 acres La Vernia, TX 78121 from present classification of Residential Agriculture (RA) to Commercial Retail (C-1).**

Public hearing was opened up at 6:41 PM and with no comments closed at 6:42 PM.

7. Discussion/Action

- A. **Discuss and consider approval regarding the re-zoning of 403 Seguin St., (C&C Crossing, Lot 4) 1.94 acres La Vernia, TX 78121 from present classification of Residential Agriculture (RA) to Commercial Retail (C-1).**

MOTION: Councilwoman Recker made a motion to approve the re-zoning at 403 Seguin St., seconded by Councilwoman Hutchinson. **Motion passed: 5-0.**

B. Discuss and consider approval on the resignation from Marilyn Womack from the La Vernia Municipal Development District.

MOTION: Councilwoman Hutchinson made a motion to approve the resignation of Marilyn Womack, seconded by Councilwoman Recker. **Motion passed: 5-0.**

C. Discuss and consider approval on an interlocal agreement with La Vernia ISD for School Resource Officer

Chief Ritchey stated the only changes made to the interlocal agreement would be hours and lunches.

MOTION: Councilman Oates made a motion to approve an interlocal agreement with La Vernia ISD for SRO, seconded by Councilman Poore. **Motion passed: 5-0.**

D. Discuss and consider approval on an engagement letter for audit with Armstrong, Vaughn & Associates, P.C.

MOTION: Councilman Poore made a motion to approve engagement letter for audit with Armstrong, Vaughn and Associates, seconded by Councilman Gilbert. **Motion passed: 5-0.**

E. Discuss and consider possible direction authorizing city staff to work with Southwest Engineering on possible solutions for various city drainage issues.

MOTION: Councilman Poore made a motion to authorize staff to work with Southwest Engineers, seconded by Councilman Oates. **Motion passed: 5-0.**

F. Discussion and possible direction authorizing appropriate actions to be taken regarding an existing business that is located in the 100-year floodway.

No action.

G. Discuss and possible direction authorizing staff to negotiate terms of an agreement with the Wilson County No Kill Shelter and to bring said agreement back for Council approval.

MOTION: Councilman Poore made a motion to negotiate terms of an agreement with Wilson Co No Kill Shelter, seconded by Councilwoman Recker. **Motion passed:5-0.**

H. Discuss and possible direction on the construction contract of the 2021 Fiscal Year Street Projects.

Per City Administrator and Mayor we are going to stay on course and will continue to update as information is received.

8. Ordinance

- A. Discuss and consider action on Ordinance No. 081221-01 approving the re-zone of 403 Seguin St., C&C Crossing, Lot 4, La Vernia, Texas 78121 from present classification Residential Agriculture (RA) to Commercial Retail (C-1).

MOTION: Councilman Poore made a motion to approve ordinance 081221-01 for re-zone of 403 Seguin St from RA to C-1, seconded by Councilman Oates. **Motion passed: 5-0.**

9. Discussion Only

- A. Discussion on Fiscal Year Tax Rate

10. Closed Session

- A. The City of La Vernia City Council will adjourn into Executive Session as authorized by the Texas Open Meetings Act, Texas Governmental Code §551.072 (Deliberations about Real Property), to discuss a matter in closed executive session. The topic of discussion, Property C

City Council entered in to closed session at 7:23 PM to discuss Items: A, B and C.

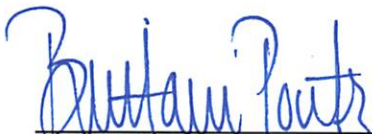
- B. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the City Administrator.
- C. Pursuant to Local Government Code §551.074 of the Open Meeting Act. Tex. Gov't Code, council will meet in closed session to deliberate annual job performance of the Police Chief.
- D. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

City council reconvened back in to regular session at 8:27 PM and advised that on Item A price would change to \$110k. Mayor stated he would meet with Chief of Police and City Administrator on job performance.

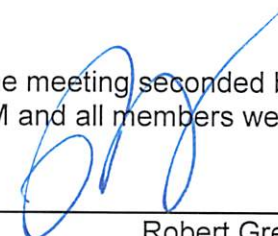
11. Items Specific to Future Line Items on the Agenda

- A. Schedule date for Budget Meeting
- B. Schedule joint meeting with Planning and Zoning concerning school property and temporary buildings.

12. Adjourn – Councilman Poore made a motion to adjourn the meeting seconded by Councilwoman Hutchinson. Meeting was adjourned at 8:36 PM and all members were in favor.



Brittani Porter, City Secretary



Robert Gregory, Mayor

